

Pendleton County Project Development Board

September 20, 2006

AOC CONSTRUCTION FILE
COUNTY: Pendleton
FILE CODE: PDBI
SUBMITTED BY: Jm
DATE: 10-16-06

Members Present: Billy Hatfield, Henry Bertram, Robert McGinnis, Mike Redden, and Doug Wright.

Others Present: Tim Christopher, Roger McKinney, Dennis Arther, Ronnie Spicer, Vince Gabbert, Chris Green, Charles Tackett and Linda Tackett.

Chairman, Henry Bertram called The Pendleton County Project Development Board to order.

Robert McGinnis made a motion to approve the minutes from the August 16, 2006 meeting, seconded by Billy Hatfield. Motion carried.

The committee reviewed the appraisal that was conducted on the Suburban and Tackett properties by David Schoepf.

On a motion by Robert McGinnis, seconded by Billy Hatfield to purchase approximately 2 acres for \$40,000.00 per acre. Motion carried. The amount of land and price will be set once the survey is completed on the property.

Dennis Arther and Chris Green of CMW presented two building options to the committee. The first option was a single story plan, while option two was a two story.

Henry Bertram updated the committee on the Suburban property. The Pendleton County Fiscal Court voted at their last meeting to close on the property by October 31, 2006. Suburban has told the court that the tank will be moved by October 15, 2006.

Vince Gabbert reported to the board that bonds had been sold and closed today for the project. The \$4,500,000 bond was sold at the rate of 3.78%.

On a motion by Robert McGinnis, seconded by Billy Hatfield to hire a surveyor to meet the standard to be supplied by Dennis Arthur of CMW on the Suburban and Tackett tracts of property. Motion Carried.

Billy Hatfield made a motion, seconded by Doug Wright to hire a firm to perform Geo-tech services on the Suburban and Tackett properties. Dennis Arthur of CMW will provide three bids for the Geo-tech services. Motion carried

Motion by Robert McGinnis, seconded by Mike Redden for Ross, Sinclair to issue check for \$12,600.00 to Suburban Gas as 10% down payment for the purchase of tract of land within the city limits of Falmouth. Motion carried.

On a motion by Robert McGinnis, seconded by Doug Wright to hire county attorney elect Jeff Dean to handle legal services for the project until Mr. Dean is sworn in as county attorney. Mr. Dean will be paid by project funds on an hourly rate. Motion carried. Henry Bertram abstained.

Motion by Billy Hatfield, seconded by Robert McGinnis to adjourn meeting, to meet again on October 18, 2006 at 1:30 PM at the Pendleton County Courthouse Grand Jury Room. Motion carried.

Chairman

Secretary

Date

Date